



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, February 16, 2016

Time: 4:00p.m. – 6:00p.m.

Location: The Classroom

Committee Members: Gloria Skouge (Chair), Ann Magnano, Patrice Barrentine, Jim Savitt, David Ghoddousi, John Finke, Betty Halfon and Ray Ishii

4:00pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the Finance & Asset Management Committee Meeting Minutes for January 19, 2016	
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4:05pm	II. Announcements and/or Community Comments	
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4:10pm	III. Reports and Discussion Items	
	A. Review of the Final Unaudited Financial Statements for the year ending December 31, 2015	Sabina Proto
	I. Action Item: Proposed Resolution 16-14: Allocation of Year End 2015 Balance	
	B. Review of the Financial Statements for January 2016	Sabina Proto
	II. Checking Account Activity Report	
	C. F.O.G Issues Review	Ben Franz-Knight
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4:50pm	IV. Action Items	
	A. Action Item: Proposed Resolution 16-12: Authorization for Contract Authority – Replacement of Lower Economy Roof – Cobra Roofing	Bob Beckstrom
	B. Action Item: Proposed Resolution 16-13: Authorization for Contract Authority - Sound Attenuation for the Market Theater - Economy Market	Andre Zita
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5:00pm	V. Property Management Report	
	A. Residential Property Management Report	Elsie Janson
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5:10pm	VI. Public Comment	Chair
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5:20pm	VII. Closed Session I. Property Management <i>Report - RCW 42.30.110 [c]</i> II. Review of Lease Proposals III. Review of Delinquency Report a. Vacancy Report b. Current Lease Negotiations	Chair Jennifer Maietta
5:50pm	VIII. Open Session	Chair
5:50pm	IX. Resolutions to be added to the Consent Agenda	Chair
5:55pm	X. Concerns of Committee Members	Chair
6:00pm	XI. Adjournment	Chair
